Electronically Recorded

Tarrant County Texas

Official Public Records

6/25/2010 9:53 AM

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS' LICENSE NUMBER

AMENDMENT AND RATIFICATION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS COUNTY OF TARRANT

WHEREAS, Laura Maye Palmer, as Lessor, heretofore executed an Oil, Gas and Mineral Lease dated November 4, 2008 to XTO Energy Inc., as Lessee, recorded at D209010705, Official Public Records of Tarrant County, Texas.

WHEREAS, the Lease was improperly acknowledged by the Notary Public.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, Laura Maye Palmer, as her sole and separate property does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions. as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

FURTHER, I do hereby agree and declare that the Lease, in all of its terms and provisions, is a valid and subsisting Oil, Gas and Mineral Lease, and shall be binding upon me and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of November 4, 2008, date of the Lease.

SIGNED: LESSOR

Laura Maye Palmer, as her sole and separate property

Address: 420 S. Tipton

Grandfield, OK 73546

<u>ACKNOWLEDGMENT</u>

THE STATE OF OKLAHOMA COUNTY OF _____

This instrument was acknowledged before me on the Le day of Change 2010 by Laura Maye Palmer, as her sole and separate property.

otary Public, State of Oklahoma

Return to: Br son G. Kuba Green Jacket Dr. **forth. TX 76137**